



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD FINANCE SUB COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Finance Sub-Committee and to the general public that the Committee will hold a *meeting open to the public* on **Tuesday, March 24, 2015 beginning at 1:00 p.m. The meeting will be held in the 8<sup>th</sup> floor Boardroom of First Things First's Office located at 4000 N. Central Avenue, Phoenix, Arizona 85012.** Members of the Committee may attend either in person or by telephone, video or internet conferencing.

*The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on any of the agenda items.*

*The meeting agenda is as follows:*

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|---|-----------------------------------|
| <b>1. Welcome and Call to Order</b>   | <b>Nadine Mathis Basha, Chair</b> |
| <b>2. Roll Call</b>   | <b>Nadine Mathis Basha, Chair</b> |
| <b>3. Conflicts of Interest</b><br>Committee Members will address potential conflicts of interest regarding items on this agenda. | <b>Nadine Mathis Basha, Chair</b> |
| <b>4. Approval of November 18, 2014 Meeting Minutes</b>   | <b>Nadine Mathis Basha, Chair</b> |
| <b>5. Budget Update</b><br>Discussion/Action  | <b>Josh Allen, CFO/COO</b>        |
| <b>6. Application and Contract Review and Evaluation Process</b><br>Presentation  | <b>Josh Allen, CFO/COO</b>        |
| <b>7. Future Agenda Items/Membership</b>  | <b>Committee Members</b>          |
| <b>8. Next Meeting – Tuesday, May 12, 2015</b>  | <b>Nadine Mathis Basha, Chair</b> |
| <b>9. Adjourn</b>   | <b>Nadine Mathis Basha, Chair</b> |

**Dated this 19th day of March 2015**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
FINANCE SUB-COMMITTEE**

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Josh Allen, CFO/COO

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, Finance Sub-Committee, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Elsa Romero.*